

12-12-1986

Board of Trustees Meeting Minutes 1986-12-12

Bowling Green State University

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ANNOUNCEMENTS

Dr. Olscamp called attention to the recent damage to the Bertolia sculpture on the campus. He said that the damaged pieces will be replaced and the sculpture put on a new pedestal; that "it is hoped that everyone will take this work of art more seriously."

Chairman Ludwig announced the date of the next meeting: Friday, December 12, at the Bowling Green Junior High School Auditorium.

ADJOURNMENT

The Chairman adjourned the meeting at 11:15 a.m.

President

Secretary

Bowling Green, Ohio
December 12, 1986

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the auditorium of the Bowling Green Junior High School Building: Robert C. Ludwig, Chairman; J. Warren Hall, Vice Chairman; G. O. Herbert Moorehead, Jr.; Melvin L. Murray; Richard A. Newlove; Virginia B. Platt; Ann L. Russell; William F. Spengler, Jr. Trustee Nick J. Miletic was not in attendance.

Also present were President Paul J. Olscamp; Philip R. Mason, Executive Assistant to the President and Secretary to the Board; Richard Hebein, Faculty Representative to the Board; Kelly McCoy, Undergraduate Student Representative to the Board; Dwight Burlingame, Vice President for University Relations; Eloise E. Clark, Vice President for Academic Affairs; Richard R. Eakin, Vice President for Planning and Budgeting; Mary M. Edmonds, Vice President for Student Affairs; Karl E. Vogt, Vice President for Operations; Gaylyn J. Finn, Treasurer; media representatives; and a number of observers.

Chairman Ludwig called the meeting to order at 10:02 a.m.; the Board Secretary called the roll and announced that a quorum was present (eight Trustees).

Mr. Ludwig expressed the appreciation of the Board for the opportunity to exchange meeting places with the City Council. He said that the University considers the Bowling Green residents a very important constituency and that this cooperative arrangement reflects a continuing good relationship between the University community and the City of Bowling Green.

MINUTES

No. 29-87 Mr. Spengler moved and Dr. Platt seconded that the minutes of the meeting of November 14, 1986, be approved as written. The motion passed.

PRESIDENT'S REPORT

President Olscamp reported as follows:

On behalf of the Board of Trustees, the faculty, staff and students of Bowling Green State University, I would like to extend our special thanks to Principal Don Morrison and his fine staff for their efforts in making our visit to the Bowling Green Junior High School possible. They have all done an outstanding job and have been very accommodating.

BGSU-CITY SCHOOL TIES

Beginning with the first year of classes in 1914, Bowling Green has had a special relationship with the schools of this city. Students in those initial classes at Bowling Green were, almost exclusively, preparing for teaching careers and many did their practice teaching at Main Street Grammar School and Ridge Street School. In 1916, the Bowling Green Board of Education agreed to provide student teaching and observation opportunities for Bowling Green students. And the University and the city schools have enjoyed a mutually beneficial relationship since.

For example, last year nearly 900 teacher education majors did either their student teaching or gained observing, early classroom or tutoring experience in the Bowling Green City Schools. All that totaled more than 79,000 hours that University students spent in the city schools.

Further breakdown of those figures show there were 92 student teachers, 290 students doing their classroom observation, and 90 others completing early field experiences in the city schools. The largest single group of Bowling Green students in the city schools are taking part in the Help-A-Child Tutoring program. Youngsters in the city schools are referred to the program by their teachers and receive weekly tutoring sessions from sophomore and junior teacher education majors. Last year, 303 students provided about 14,500 hours of tutoring services -- services that benefited the city school students and provided valuable experience for the future teachers.

I know that I can speak for Roger Bennett, dean of the College of Education and Allied Professions, when I say that the relationship we have with the Bowling Green city schools is an important and valued asset. Dr. (Richard) Cummings, Dr. (Charles) Mayers (pronounced Myers) and the rest of the staff operate a quality school system and the teachers here are outstanding role models for our students.

We are indeed proud to be associated with the city schools.

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PRESIDENT'S REPORT (Continued)

1987 FALL SEMESTER ADMISSIONS UPDATE

A total of 4,300 applications have been received from freshmen seeking admission to the 1987 Fall Semester. This represents an increase of 1,135 or 35.86% from a year ago. Transfer applications number 136, which reflects an increase of 52 or 61.90%.

SPRING SEMESTER 1987 ENROLLMENT UPDATE

As of December 5, 1986, the number of students pre-registered on the main campus at Bowling Green State University for the Spring Semester of 1987 is 15,510. This figure compares to 15,301 registered at the same time last year and this represents an increase of 209 registration requests.

GRADUATE ADMISSIONS UPDATE

For the reporting period July 1, 1986, through November 30, 1986, the number of new applications received by the Graduate College totaled 888. This total represents a decrease of 123 applications or 12% from the same reporting period in 1985.

Within the two major application categories, a total of 471 applications were received for degree programs. This indicates an increase of 13 or 3% for the reporting period, while applications to Special Standing (non-degree) status decreased by 134 or 26%.

The decrease in Special Standing applications for Fall Semester 1986 is expected to continue through December; however, a notable increase in degree program applications is projected for the reporting period ending January 31, 1987.

GRANTS AND CONTRACTS AWARDED

The comparative numbers for the grants and contracts for November 30, 1986, month ending as opposed to the same reporting period in 1985, are as follows:

1985-86

Total special projects and grants = \$2,436,430.22.

1986-87

Total special projects and grants = \$2,659,477.18, and the total of all grants and contracts for 1985-86 = \$6,438,004.22 and for 1986-87 = \$5,936,849.18. These totals include student aid grants for the respective years. The decrease is due to the fact that we have not received the OIG (Ohio Instructional Grant) as yet. The delay is due to electronic transfer of funds. The Ohio Instructional Grant would increase the total by approximately \$600,000.

REG NOBLE PROJECT WITH SOVIETS

Dr. Reginald Noble, Chair, Department of Biological Sciences, has received a grant from the U. S. Environmental Protection Agency for \$11,700 to support a cooperative scientific exchange with the Soviet Union.

The EPA has also named Dr. Noble to be a delegate to high-level U.S./Soviet conference to determine the future course of cooperative research on the effects of air pollution on vegetation. He will be among nearly 40 American and Soviet scientists attending the meeting next week in Washington to develop a cooperative work plan on environmental research topics for 1987.

The cooperative effort between the two countries began in 1972 and Dr. Noble has been a member of the U. S. contingent since 1978 and its project leader the past four years. He is the only representative of higher education on the U. S. Panel and has visited the Soviet Union five times as part of his work on the project.

A Soviet scientist will be on campus next Friday to investigate our research facilities and to discuss air pollution with Dr. Noble.

BGSU TO BE FEATURED ON WORLD/WIDE TV PROGRAM

An estimated 250 million viewers around the world will see a report on the University's drosophila research centers on "Science World," a weekly television series produced by the U. S. Information Agency.

The program with the Bowling Green segment is tentatively scheduled for March 16 via satellite feed to its international audience.

The fruit fly centers, largest of their kind in the world, are directed by Dr. Jong Yoon and Dr. Ron Woodruff, both professors in biological sciences. The fruit flies are considered vital in international research of cancer, genetics engineering and toxic chemicals.

The feature was produced by the Office of Public Relations and the production services unit of WBGU-TV.

CAMPUS TO HAVE FITNESS COURTS

In conjunction with the National Fitness Campaign and local grant coordinator, Wood County Hospital, Dr. Terry W. Parsons, Director of the Student Recreation Center, has received a \$12,000 grant to support construction of two on-campus "fitness courts." Actual construction will begin in the spring as part of the Conklin Recreational Plaza renovation project and at a site yet to be determined near Offenbauer Towers. Regular utilization of the self-guided fitness apparatus contained in the fitness courts leads to increased levels of cardiovascular fitness, weight control, muscular strength and endurance. These two fitness stations will complement the already existing 1.75 mile BGSU Fitness Trail located just east of Mercer Road.

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PRESIDENT'S REPORT (Continued)

REPORT ON THE UNIVERSITY PLACEMENT SERVICES PROGRAM

"Educators and Employers: Partners in Excellence" was the theme for a comprehensive college relations program sponsored by the University Placement Services which took place November 6, 1986. The program had a three-dimensional emphasis that involved Bowling Green students, faculty and staff. During the Opening Summit, Deans Kendall Baker and Robert Patton addressed employers and faculty regarding "The Role of Higher Education in Preparing Tomorrow's Leaders." Employers and faculty met during a special luncheon, to informally share mutual goals and expectations. Following the luncheon, information sessions and departmental tours were offered to facilitate exchange of information between faculty/administrators and organizational representatives.

Highlight of the day's events was a "career-fair" which included approximately 130 employers representing 73 companies discussing internships, career paths and employment opportunities with more than 1,800 Bowling Green students. Evaluations from employers and students were overwhelmingly positive.

REPORT ON THE CAREER RESOURCE CENTER

The Counseling and Career Development Center and the University Placement Services have received a generous gift from the Parents' Club to develop a comprehensive Career Resource Center which will provide a centralized information area for students choosing college majors, planning career paths and pursuing employment. Plans for expansion include the purchasing of two additional computerized guidance and information systems which will allow students to assess their values, interests and skills using state-of-the-art interactive software.

TECHNOLOGY REACCREDITATION

The National Association of Industrial Technology Board of Accreditation approved reaccreditation of Bowling Green State University's industrial technology program for a six-year period effective October 1986. Congratulations to Dean Streichler and the faculty of the Industrial Technology Program.

AFFIRMATIVE ACTION SEARCH COMMITTEE

A new search committee for the Affirmative Action Director has been chosen. Five of the members were chosen by the Faculty Senate and four were chosen by me. The members include the following:

Rolando Andrade - Ethnic Studies (Chair)
 Malcolm Campbell - Educational Foundations and Inquiry
 Sue Crawford - Interim Director, Affirmative Action
 Larry Jones - Graduate Student in Political Science
 Philip Mason - Executive Assistant to the President and Secretary to the Board of Trustees
 Eloise McKittrick - Home Economics Department
 Kathleen Howard-Merriam - Political Science Department
 Charlotte Starnes - Public Safety
 Manuel Vadillo - Minority Affairs (representing the La Union de Estudiantes Latinos)

We are anticipating that a new director of Affirmative Action will be appointed during January 1987.

HANDICAPPED SERVICES SPECIALIST APPOINTED

We are happy to announce that the new Coordinator of Handicapped Services and Equal Opportunity Specialist is Mr. Robert Cunningham from Perrysburg, Ohio. He is a graduate of Bowling Green State University having received his BA in 1976 and his MA in 1979. Mr. Cunningham will begin his duties on January 12, 1987.

STATE BUDGET OUTLOOK

We have been lobbying for the approval of the Ohio Board of Regents' 1987-1989 operating budget recommendations. The state's share of the University's operating budget was recommended at \$59.5 million for 1988, and \$65.4 million for 1989 by the Ohio Board of Regents. The Ohio Board of Regents also recommended a reduction in the student share of college costs from 36 percent to 34 percent the first year of the two-year period and down to 32 percent by 1989. While these recommendations are excellent and are fully endorsed by all state universities, I am not at all optimistic of their passage considering early reports on projected revenue to the state general fund for 1988-89.

CAMPUS SERVICE OFFICER PROGRAM

The Public Safety Department has made arrangements to reinstitute the Campus Service Officer Program. Thirteen students, seven Criminal Justice Majors, and one each from psychology, sociology, business, biology, French and one undeclared, have been hired to secure academic buildings, turn off lights and identify safety and security hazards.

The Campus Service Officers and the Security Services Unit of the Police Division are a part of the continued effort to reduce thefts and vandalism in the academic buildings, and to reduce energy consumption and safety hazards as well.

UPDATE CAPITAL IMPROVEMENTS

Bids are due December 16 for the Williams Hall Renovation project and December 17 for the Business Administration Building Addition project. Subsequent to the receipt of the bids, it will probably take 60-90 days before contracts will be awarded by the State Architect's Office.

Final stamp-approved bid documents for the Life Science/Psychology project are scheduled to be submitted to the State Architect's Office next week for bid advertising purposes.

Project architect for the University Union (Falcon's Nest) project has received plan review comments from the Industrial Relations Department and will be meeting with the plan examiner next week to review minor issues which need to be resolved before plans will be approved.

FINAL REPORT: 1986 BGSU UNITED WAY CAMPAIGN

The 1986 Bowling Green State University United Way Campaign, bolstered by nearly 200 campus volunteers has yielded a new BGSU record level of giving: \$65,600. The total contributions represent a 5% increase over the 1985 record level of \$62,300. Reasons for success in this campaign are due largely to the untiring efforts of Dr. Terry Parsons and his group of volunteers. We commend them for a job well done!

PRESIDENT'S REPORT (Continued)

FALL COMMENCEMENT 1986

Fall Commencement exercises for nearly 860 students will be held on December 20, 1986, in the Anderson Arena. The Reverend Andrew M. Greeley, a distinguished sociologist, novelist and priest, currently a Research Associate at the National Opinion Research Center at the University of Chicago, and a professor of sociology at the University of Arizona, will be our commencement speaker. It will be our privilege to award the Reverend Greeley the honorary degree of Doctor of Humane Letters at these exercises.

...

Best wishes to each of you for a happy holiday season!
Mr. Chairman, this concludes my report.

PERSONNEL/FACILITIES COMMITTEE

Mr. Newlove reported that the members met on Thursday evening to review several action agenda items.

Personnel Changes - since November 14, 1985, Meeting

No. 30-87 Mr. Newlove moved and Dr. Platt seconded that approval be given to the Personnel Changes since the November 14, 1986, meeting. The motion carried.

PERSONNEL CHANGES
ADMINISTRATIVE STAFF

ACADEMIC AFFAIRS

Name	Title	Effective Date	Salary
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New Appointments - Full-time

Pat Green	Coordinator in the Center for Photochemical Science, Chemistry	9-22-86/6-30-87 (externally funded)	\$20,000 fyr
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Reappointments - Part-time

Mildred Lintner	Director, Microcomputer Applications Certificate Program, Continuing Education, Regional and Summer Programs (formerly faculty member)	9-1-86/6-30-87	5,820
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Changes in Assignment, Rank and Salary

Virginia Foltz, Manager, Technology Stores, College of Technology from part-time, \$7,240 to full-time, \$12,500 fyr, effective 10-6-86/6-30-87.

Barbara Keeley, Coordinator, School of Nursing, \$1,000 stipend for additional administrative duties, effective 7-1-86/6-30-87.

Martin Porter, Part-time Director Creative Arts Program, also appointed Acting Director of the Concert Office, College of Musical Arts, \$14,000, effective 9-12-86/5-20-87. (These two appointments increase his status to full-time).

PRESIDENT'S AREA

Changes in Assignment, Rank and Salary

Suzanne Crawford, Director of Training and Conferences, Continuing Education, also appointed Interim Director of Affirmative Action, \$6,000 supplemental stipend, effective 10-31-86/12-31-86.

STUDENT AFFAIRS

Name	Title	Effective Date	Salary
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New Appointments Part-time

Amy Kose	Nurse Clinician, Student Health Center	10-28-85/12-5-86; full-time effective 12-15-86/5-6-87	\$25,500 fyr
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Leaves of Absence

Barbara Hoffman, Nurse Clinician, Student Health Services, effective 11-20-86, leave without pay.

Elayne Jacoby, Nurse Clinician, Student Health Services, effective 12-8-86 until further notice, leave without pay; maternity leave.

Sue Perkins, Nurse Clinician, Student Health Services, effective 9-2-86 for three hours, leave without pay.

PERSONNEL/FACILITIES COMMITTEE (Continued)

No. 30-87 (Continued)

ACADEMIC AFFAIRS*

ARTS AND SCIENCESResignations

Stephanie Moran, part-time Instructor of English; effective August 20, 1986; did not accept contract

Edward Zuckerman, Instructor of Theatre; effective May 21, 1987; accepted another position

Changes in Assignment, Rank and Salary

Nancy Boyd, part-time Assistant Professor of English, from \$4,950 to \$3,300 for Fall Semester 1986; decrease in duties

EDUCATIONDeaths

Shirley Langham-Johnson, Associate Professor of Educational Foundations and Inquiry; November 24, 1986

Retirements

Robert Hillerich, Professor of Educational Curriculum and Instruction; effective May 21, 1986

PART-TIME APPOINTMENTS

Name	Rank	Salary	Contract	1986-87 Year; Special Notes and Period of Employment
<u>New Appointments--Faculty</u>				
CSP				
Mary Hummel	Lecturer	\$ 938	temp	Fall Semester 1986
Cynthia Straub	Lecturer	938	temp	Fall Semester 1986
EDCI				
Julie Fiscus	Instructor	2,309	temp	Fall Semester 1986

MUSICAL ARTSChanges in Assignment, Rank and Salary

Kay Moore, part-time Instructor of Music Education and Performance Studies, from \$10,434 to \$10,534; effective August 20, 1986; increase in duties

Proposed Improvement Projects to be Funded

The members reviewed the project proposed - replacement of a compressor in the University Ice Arena - at a total expenditure of \$16,700 and voted to recommend approval by the Finance Committee and the full Board.

Personnel Recommendations - 1987-88

The members reviewed the December 3, 1986, report submitted by Vice President Richard R. Eakin in which the recommendations for the 1987-88 personnel budget are summarized.

Proposed Naming of Room in the College of Business Administration Building Addition

No. 31-87 Mr. Newlove moved and Mr. Moorehead seconded that approval be given to the designation of a seminar room in the new addition to the Business Administration Building "The Dana Executive Seminar Room." The motion was approved with no negative votes.

Status of State-Funded Capital Improvements (Report)

The report of the Status of Capital Improvements was reviewed by the members and accepted for the official record.

FINANCE COMMITTEE

Proposed Improvement Projects to be Funded

As recommended by the Personnel/Facilities Committee, the project - replacement of a compressor in the University Ice Arena, at total cost of \$16,700 - was considered by the Finance Committee members.

No. 32-87 Mr. Murray moved and Mr. Hall seconded that approval be given to the allocation of funds for Improvement Project totaling \$16,700, listed as follows:

Replace Compressor at Ice Arena
Replacement cost: \$16,700 (Outside Contract)
Source of Funding: Reserve for Depreciation

The Board Secretary conducted a roll call vote with the following results: Voting "yes"--Mr. Hall, Mr. Ludwig, Mr. Moorehead, Mr. Murray, Mr. Newlove, Dr. Platt, Mrs. Russell, Mr. Spengler. The motion was approved by eight affirmative votes.

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FINANCE COMMITTEE (Continued)

Personnel Recommendations - 1987-88

Mr. Murray stated that the members reviewed the personnel recommendations made by the Faculty Senate and the University Budget Committees, as summarized in Vice President Eakin's memorandum of December 3, 1986.

No. 33-87

Mr. Murray moved and Mr. Hall seconded that approval be given to the 1987-88 Personnel Budget Recommendations, as listed.

December 3, 1987

MEMORANDUM

TO: Dr. Paul J. Olscamp, President

FROM: Richard R. Eakin
Vice President for Planning and Budgeting

SUBJ: Personnel Budget Base for 1987-88

The Faculty Senate and University Budget Committees have completed their personnel budget recommendations for 1987-88. The enclosed recommendations are the product of individual budget committee deliberations and substantial joint committee discussion and compromise. The committees agree on the recommendations without minority report.

The enclosed summary sheet provides a capsule view of the recommended allocations. Of particular note is the recommended \$43,989 decrease in the faculty/staff personnel allocation for 1987-88. This recommendation includes modest reallocation of personnel resources between and among a number of units as well as savings resulting from the completion of Supplemental Retirement Program eligibility by eleven faculty/staff.

Graduate stipends are recommended to increase by \$187,125 to permit 25 additional 1/2-time stipends, in accordance with the goals of the Role and Mission Statement, and the addition of \$40,000 to enhance the level of stipends paid to graduate assistants in Psychology. The Psychology Department has been one of our strongest graduate programs over the years and has earned a national reputation for excellence. The program is not competitive presently, however, with respect to its stipends. The increase of \$40,000 is intended to partially restore our competitive position. It will permit us to increase our offerings to 1/2-time appointments rather than 3/8-time. The Committees also recommend 15 graduate fee waiver scholarships for students who do not hold graduate assistant appointments. These scholarships would be awarded to quality graduate students who would not be likely to attend BGSU without scholarship assistance. This level of increase in graduate student support is consistent with increases over the past two years and should continue our progress toward the Role and Mission Statement goals. It should be noted, though, that the full realization of the goal of doubling graduate student enrollment will require the addition over the next few years of fee-paying students in approximately the same numbers as the increase in students with stipends and/or fee waivers.

The recommended allocation for summer programs includes a \$220,912 increase which is the result of faculty salary increases for 1986-87. This increase in summer salaries follows from the preceding year's salary increase as a consequence of summer faculty salary being based upon academic year salary. Likewise, Off-Campus Programs are recommended to receive a \$9,884 increase to accommodate 1986-87 salary levels.

Benefits are recommended to increase by \$165,000 to support the 50% family hospitalization and major medical benefits assumed by the university in 1986-87. The 1986-87 benefit enhancement commences in January, 1987 and, thus, is in effect for only six months of 1986-87. The \$165,000 amount recommended simply annualizes the previously approved benefit in 1987-88.

Overall, the committees recommended an increase of \$656,467 in the personnel base for 1987-88. This increase compares with a recommended increase of \$720,749 for personnel base budgets for 1986-87. I believe the recommendations are well within our revenue capacity to support them for 1987-88 and recommend them to you for your consideration.

RRE:sf
Enclosure

#2-1975 ERIKSEN'S, INC., TOLEDO, OHIO

FINANCE COMMITTEE (Continued)

No. 33-87 (Continued)

SUMMARY OF FSBC/UBC JOINT PERSONNEL RECOMMENDATIONS FOR 1987-88 (12/1/86)

DEPT/AREA	TOTAL SALARIES 1986-87	CHANGE FOR 1987-88	TOTAL SALARY 1987-88	COMMENTS
A & S	\$ 16,307,492	(\$ 19,166)	\$ 16,288,326	Reduction in base
BUSINESS	5,455,258	17,430	5,472,688	Market adjustments for vacant positions
EDUC	5,739,897	(3,673)	5,736,224	Reduction in base
TECH	985,732	(15,500)	985,732	Stores manager, by transfer of materials charges to lab fee; no net increase
HCS	\$ 1,187,406	\$ 0	\$ 1,187,406	New Faculty Positions in Gerontology & Environmental Hlth via reallocation
MUS ARTS	2,199,901	\$ 0	2,199,901	
GRAD	847,614	9,000	856,614	Three new Faculty Research Committee summer grants (\$3000)
LEARN SVCS	2,267,361	20,000	2,287,361	New reference librarian
CONT ED	468,307	0	468,307	
SPEC PROG	263,470		263,470	Change to be determined in spring budget cycle; function of enrollment
ACAD AFFAIRS	1,038,194	0	\$ 1,038,194	
VISITING PROF		60,000	60,000	Educational budget funding for broadened visiting prof program
SUPP RET PGM	1,227,898	(\$133,181)	1,094,717	Savings from 11 people terminating SRP's
PRESIDENT	582,518	0	\$ 582,518	
VPPB	3,995,899	7,918	4,003,817	New Transfer Evaluator (\$22,000); reduction in base (\$14,082)
VPUR	1,391,659	(2,817)	1,388,842	Reduction in base
VPSA	1,702,498	20,500	1,722,998	New Assistant Director of Financial Aid & Student Employment
VPO	6,408,222	(20,000)	6,388,222	Reduction in base; New Law Enforcement Officer (\$17,056) & Dispatcher (\$15,100) by reallocation
Fac/Staff Sub-Total	\$ 52,069,326	(43,989)	\$ 52,025,337	
GRAD STIPENDS	3,782,560	187,125	3,969,685	25 Additional 1/2-time stipends plus \$40,000 psychology enhancement
FW SCHOLARS		77,535	77,535	15 Non-stipend grad fee waiver scholarships (early oper. budget decision)
Graduate Stu Sub-Total	\$ 3,782,560	264,660	4,047,220	
SUMMER	2,460,217	260,912	2,721,129	\$220,912 mandated by 86-7 salary increase; \$40,000 productivity pool
OFF-CAMP PGM	324,109	9,884	333,993	Increase for summer off-campus mandated by 86-7 salary increase
BENEFITS	12,777,137	165,000	12,942,137	Annualization of 50% hospital/major medical; Add'l consideration spring
Mandated Sub-Total	\$ 15,561,463	\$ 435,796	\$ 15,997,259	
TOTAL UNIV	\$ 71,413,349	\$ 656,467	\$ 72,069,816	Increase of 0.92%

Increases in Compensation for Faculty and Administrative and Classified Staff, and Graduate Student Stipends to be determined in Spring

The Board Secretary conducted a roll call vote with the following results: Voting "yes"—Mr. Hall, Mr. Ludwig, Mr. Moorehead, Mr. Murray, Mr. Newlove, Dr. Platt, Mrs. Russell, Mr. Spengler. The motion was approved by eight affirmative votes.

FINANCE COMMITTEE (Continued)

HB-845 Resolution (Selective Service Registration Requirements)

Mr. Spengler reported concerning the passage of House Bill 845 in the Ohio Legislature which requires that male students who fail to meet the Selective Service registration requirements be charged a fee equivalent to the nonresident fee and that the University will not receive state subsidy for such students.

No. 34-87 Mr. Spengler moved and Mr. Murray seconded that approval be given to the Resolution, as submitted:

Resolution

WHEREAS, the Ohio Legislature has passed H. B. 845 which requires male students who fail to meet the Selective Service registration requirements to be charged a fee equivalent to the nonresident fee and provides that the University will not receive state subsidy for such students; and

WHEREAS, in accordance with that legislation, and rules and regulations issued by the Ohio Board of Regents, this law will become effective the second semester of the 1986-87 academic year; and

WHEREAS, students may be eligible for fee waiver as a result of being a member of the faculty or staff, or a dependent thereof, athlete, graduate assistant, teaching fellow, or graduate research assistant;

NOW BE IT RESOLVED: That the Board of Trustees, in order to conform with H. B. 845, establishes that a fee equivalent to the nonresident fee be charged to students who are in violation of H. B. 845, and that such fee shall not be eligible for fee waiver.

The motion was approved by seven affirmative votes; Dr. Platt voted "no" because she believed this should be a function of the federal government, not the state government.

Wood Cable TV Proposal

Mr. Hall stated that the members considered the proposed letter of intent between the Wood Television Corporation and Bowling Green State University, the execution of which precedes the preparation of a final contract based on the agreement of the parties as well as the necessary engineering and design work.

No. 35-87 Mr. Hall moved and Mr. Spengler seconded that approval be given to the Wood Cable TV Proposal, as submitted. The motion was approved with no negative votes.

LETTER OF INTENT
Revised December 11, 1986

1. This letter is intended to outline a basic cable television agreement between Wood Television Corp. (WTC) and Bowling Green State University (BGSU). Acceptance of this letter of intent by the Trustees of BGSU will cause WTC to begin preparation of a final contract based on this agreement as well as necessary engineering and design work. Construction will not commence until the contract representing the final agreement has been accepted and signed by both parties.
2. WTC agrees to build at no cost to BGSU, a new television cable distribution system on campus, with 62 channel capacity, to replace the existing system. All necessary engineering and design work will be accomplished and paid for by WTC. The new system will be designed to deliver cable television service to campus outlets that are currently active through the existing system and be expanded to provide one outlet to each dorm room, two outlets to each fraternity and sorority (one for general student use and one for resident managers) and other locations as mutually agreed upon. It is understood the existing BGSU system will continue to be operational during construction and will remain intact after deactivation.
3. All construction will be in compliance with applicable Federal, State, Local, and BGSU regulations relative to installation of such cable TV Systems, and additionally, will meet standards and specifications determined jointly by WTC, BGSU Engineers, and BGSU Architects office. It is anticipated construction will begin 3-4 months after final approval of the contract and the project should be completed in 4-5 months. A target date for completion could be 8-1-87.
4. The University agrees to allow WTC access to all lands, tunnels, buildings, and other premises to construct, maintain, repair, install, disconnect, collect monies or property, or perform other necessary physical and legal functions in the operation of a cable TV system on BGSU Campus. Security areas on campus will be identified before construction starts and necessary access to said areas will be coordinated with BGSU Engineering Staff. Necessary electrical power will be supplied to WTC and associated costs will be billed to WTC. It is understood the execution of these functions will be accomplished as much as possible during normal business hours. Distribution of promotional and marketing materials, and access by sales or marketing representatives shall be permitted within the established guidelines and regulations of the University that pertain to such activities.
5. Ownership of the system in its entirety will remain with WTC and all necessary maintenance, repair and replacement will be performed by WTC service technicians at no cost to the University. Cost of extensions of the system to outlets not specified in section 2 or repair of damage to the system caused by other than natural causes or normal wear and tear will be assessed to appropriate parties at current time and material rates at the discretion of WTC. WTC intends to post notices that theft of cable television is a Federal criminal offense and persons who steal the signal and/or property of WTC are subject to civil or criminal actions and possible BGSU disciplinary measures. At the request of WTC, forwarding addresses of students who leave the University will be supplied by BGSU to WTC to assist in returning deposits and final disposition of accounts provided WTC has obtained appropriate permission from the student. Any person or groups of persons that transmit unauthorized or illegal programming over the system shall be liable to the full extent of the law.

FINANCE COMMITTEE (Continued)

No. 35-87 (Continued)

LETTER OF INTENT (Continued)

6. WTC agrees to provide up to five unused channels to be used by the University on campus for noncommercial educational and informational purposes and one channel to be used for noncommercial public education and informative purposes to be delivered to all WTC subscribers. Further, it is agreed WFAL Radio Station will be used as background audio on a channel throughout the entire cable system.
7. The University agrees to pay WTC the regular monthly rate per outlet paid by other bulk subscribers for each on-campus outlet actually used by the University which rate will not increase more than 7 percent per year and not to exceed a maximum monthly rate of \$11.50 per outlet during the initial ten-year period. The number and location of these outlets will be predetermined between the parties, and thereafter reflect on a monthly basis the activation or deactivation of outlets by WTC as authorized by BGSU. WTC will submit a statement to BGSU monthly for said service, for the months of August through May inclusive and BGSU agrees to pay the amount due within 15 days. It is agreed BGSU will not be responsible or liable for any distribution or cable delivery equipment except as stated in paragraph 5.
8. All other outlets receiving cable service, whether basic or pay channels, including dormitories, fraternities, and sororities will be billed directly by WTC for services rendered, at prevailing rates in the City of Bowling Green. The University assumes no liability whatsoever for payment for cable services provided by WTC to students, dormitories, fraternities, sororities or any other outlet not specified by the University. Responsibility for collecting payment for such services rests solely with WTC. Failure to pay for services rendered will result in disconnection under the same criteria as non-campus subscribers.
9. The initial contract will be for a ten-year period and will automatically renew for successive five-year periods, unless notice of cancellation is given by either party twelve months prior to renewal date. In regard to any renewal of the initial contract, said renewal shall be upon the same terms and conditions as the initial contract, except that the monthly rate which the University shall pay to WTC during the period of renewal of said contract shall be renegotiated between the parties.
10. Aside from the cancellation provision as stated in paragraph 9, any other cancellation of the contract must be for a specific reason (such as a major violation of the terms of the agreement, i.e. University's failure to pay WTC, University's failure to allow WTC excess, WTC's failure to provide cable transmission, or WTC's failure to service and maintain system) said reasons to be defined and incorporated in the final agreement. If a party desires to cancel the contract in accordance with this provision, that party shall first give the other notice of the alleged major violation. Thereafter, the other party shall have 60 days within which to resolve the alleged major violation. In the event that the alleged major violation is not resolved between the parties by the end of the initial 60-day period, then if the party alleging the major violation desires to cancel the contract, it shall give notice of cancellation to the other party by certified mail, which cancellation shall become effective 60 days after the service of such notice of cancellation. Should notice of cancellation be given by either party under this paragraph, or should the University and/or the State of Ohio exercise its right of eminent domain over the subject cable television system, the system will remain intact and operational and the University shall become the owner of the system, upon payment of fair market value to WTC, subject to any financial lien against said system directly arising out of any financing for the construction, servicing and maintenance of such system. WTC agrees to execute such documentation as is necessary to effect this transfer of ownership. If the parties can not agree to the fair market value, then each party shall select an appraiser, which two appraisers shall select a third appraiser, and the fair market value as agreed to by these appraisers shall constitute the amount to be paid by the University to WTC for the system.
11. WTC agrees to indemnify and hold harmless the University, its Trustees, officers and employees from and against all loss, damage or expense incurred by the University by reason of an infringement, violation or alleged infringement or violation of any copyright arising in connection within the University's use of WTC's services hereunder, unless it is an intentional infringement or violation caused by the University.
12. Right of assignment of the contract by WTC is subject to approval of the University, which approval shall not unreasonably be withheld.

Approved _____, 1986

Larry K. Miller
General Manager
Wood Television Corp.

Dwight F. Burlingame
Vice President for University Relations
Bowling Green State University

BGSU Purchasing Manual

Mrs. Russell reported concerning the updated, revised edition of the University Purchasing Manual which the Committee recommends be approved by the full Board.

No. 36-87 Mrs. Russell moved and Mr. Murray seconded that approval be given to the BGSU Purchasing Manual, as submitted. The motion was approved with no negative votes.

NEW ITEMS

Resolution: Read F. Wakefield

No. 37-87 Mrs. Russell read the following Resolution and moved its adoption, seconded by Mr. Newlove. The motion was approved by unanimous vote of the members present.

82-1975 ERIKSEN'S, INC., TOLEDO OHIO

NEW ITEMS (Continued)

No. 37-87 (Continued)

Resolution

WHEREAS, Read F. Wakefield, prominent Vermilion businessman, teacher and civic leader, will conclude service as a member of the Firelands College Board on December 31, 1986; and

WHEREAS, Mr. Wakefield was first nominated to Firelands Board membership in 1978 and was reappointed for a second four-year term in 1982; and

WHEREAS, his sincere interest in community activities and in the support and promotion of the goals and mission of the Firelands College is reflected in valuable service on a number of Firelands committees and in willing assistance given to planning for cultural and fund-raising events on the Huron Campus; and

WHEREAS, he participated as a member of the Board Executive Committee from 1981 through 1986, and as Firelands Board President represented his constituency on a regular basis at the University Board of Trustees meetings during 1985 and 1986; and

WHEREAS, Mr. Wakefield's distinguished record of service to the University and the Firelands College and the special effort given to providing higher educational advantages for the citizens of the area will be long remembered by University Trustees, administrators, faculty, staff and students;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees of Bowling Green State University commend Mr. Wakefield for his contributions in furthering the programs of the Firelands College and extend best wishes to him and his family for health, happiness and success in the future; and

BE IT FURTHER RESOLVED, That this Resolution be spread upon the official record of the Board of Trustees and that a copy be sent to the Wakefield family.

Resolution - Shirley Langham-Johnson

No. 38-87 Dr. Platt read the following Resolution and moved its adoption, seconded by Mrs. Russell. The motion carried.

Resolution

WHEREAS, the Board of Trustees has learned of the death of Dr. Shirley Langham-Johnson, Associate Professor of Education, on November 24, 1986; and

WHEREAS, Dr. Johnson served continuously on the Bowling Green State University faculty since 1981, in the Department of Educational Foundations and Inquiry; and

WHEREAS, she committed herself in an exemplary manner to the teaching and advising of students and the promotion of Early Childhood Education with special emphasis on Montessori methods; and

WHEREAS, she served on a number of College and University committees and served as chair of the Equal Opportunity and Compliance Committee and the Instructional Media Advisory Committee; and

WHEREAS, she was an active participant in a number of professional associations related to her diverse research interests which included cognitive development, learning styles, achievement anxiety, imagery, and parenting; and

WHEREAS, she maintained involvement in scholarly endeavors throughout her career, publishing widely; and

WHEREAS, her personal characteristics, creative abilities, personal courage and positive view of life have served as a model for many others;

THEREFORE, BE IT RESOLVED, That the Board of Trustees express sincere regret at the loss of a valued member of the faculty and extend its deepest sympathy to the members of her family; and

BE IT FURTHER RESOLVED, That this Resolution be spread on the official record of the Board of Trustees and a copy be forwarded to her sons, Ross and Jay; to her parents, Mr. and Mrs. Corwin Langham; and to her sister, Mrs. Mary Lamb.

Resolution - R. Lynn Orwick

No. 39-87 Mr. Moorehead read the following Resolution and moved its adoption, seconded by Dr. Platt. The motion was approved by unanimous vote of the members present.

Resolution

WHEREAS, the Board of Trustees has learned of the death of Lynn Orwick, Special Projects Manager in the University Computer Services, on November 25, 1986; and

WHEREAS, Mr. Orwick joined the University as a Systems Analyst 1 in 1977 and in 1981 as Programming Manager in the Systems Development section contributed his talent and maturity to the converting of the University computer systems from the academic quarter to semester systems; and

WHEREAS, as Data Control Manager, he worked directly with users and was instrumental in eliminating all punched card data systems on the campus; and

WHEREAS, in June of 1986, Lynn Orwick accepted the new position as Special Projects Manager in the implementation of new telephone system and the upgrading of University academic computing capabilities; and

WHEREAS, his service as a leader of youth groups and his warm personality and genuine concern for people will serve to memorialize him among the people of the community and throughout the BGSU campus;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees express appreciation for the dedicated service given by R. Lynn Orwick and extend deep sympathy to his family; and

BE IT FURTHER RESOLVED, That this Resolution be spread upon the official record of the Board of Trustees and a copy be forwarded to the Orwick family.

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REPORTS - CONSTITUENT REPRESENTATIVES (Continued)

Firelands College Board Representative - Mary F. B. Mohammed

Trustee Ann Russell read Mrs. Mohammed's report in her absence. Mrs. Mohammed noted the scheduling of a workshop for nontraditional students at which attendance was excellent. She said that because fall enrollment was up state subsidy increased for the first time since 1981, which is good news. The newly elected officers of the Firelands Board were reported by Mrs. Mohammed: Mary Mohammed, President; Marcus French, Vice President; Holly Hilborn, Secretary; Richard Redfern, Treasurer; and Thomas Harker and John Keleher, Members-at-Large. She said that members of the executive Committee were interested in rotating attendance, along with the Board President, at the regular Board of Trustees meetings.

EXECUTIVE SESSION

Mr. Ludwig made the following announcement:

"In keeping with the provisions of the state's Sunshine Law, I am proposing at this time that the Board members meet in executive session for the purpose of discussing a personnel matter. If there are no objections, I would therefore move that members convene in executive session in a separate meeting room in this building, that the session will be approximately 30 minutes in length, and that the regular meeting will then be reconvened either for the purpose of adjournment or for action on one additional agenda item."

The regular meeting was adjourned at 10:55 a.m. and the members moved to a conference room on the first floor of the Bowling Green Junior High School.

Mr. Ludwig reconvened the regular meeting at 11:45 a.m. and announced that the Board had met in executive session to consider a personnel matter and that no formal action had been taken.

He called upon Mr. Hall to present the following motion for consideration:

Mr. Hall stated that the President's employment contract expires in June 1987 and suggested that the Board create a committee to edit the contract with President Olscamp for a similar term of years beginning on the date of expiration of his present five-year contract. The present contract was drawn up five years ago and should have a quick "scrubbing." He indicated that the committee should take the responsibility of editing the contract but that no substantive changes be made.

In summary, Mr. Hall moved, Mrs. Russell seconded, that the employment contract of President Paul J. Olscamp be extended by five years from the date of expiration of his present five-year contract, in June of 1987, and that the committee be authorized to edit the contract but that no substantive changes are to be made.

The Board Secretary was requested to conduct roll call vote with the following results: Voting "yes"--Mr. Hall, Mr. Ludwig, Mr. Moorehead, Mr. Murray, Mr. Newlove, Mrs. Russell, Mr. Spengler; voting "no"--Dr. Platt, who indicated she believed the action to be premature--that the timing was not right. The Board Secretary announced approval of the motion by seven affirmative votes.

Chairman Ludwig appointed Trustees Moorehead and Murray to serve on the committee to work with President Olscamp in editing the contract.

ANNOUNCEMENTS

Chairman Ludwig announced that the date of the next regular meeting is Friday, January 16, 1987. He also noted that the February 13 meeting is to be held on the Bowling Green Campus and that the March 13 meeting is scheduled at the Firelands College Campus in Huron.

ADJOURNMENT

The regular meeting was adjourned at 11:57 a.m.

President

Secretary